

EXECUTIVE SESSION MOTION

28
9-24-02

Mister Mayor, I move that city council convene in executive session at this time, pursuant to Section 2.2-3711(A)(7) of the Code of Virginia, for the purpose of

consulting with legal counsel and staff with respect to the settlement of the following claims against the City:

an automobile accident claim pending in the Alexandria Circuit Court, styled Tashawana Green v. Anne W. Ellis et al.;

a claim pending before the Virginia Workers' Compensation Commission, styled Loralyn Key v. the City of Alexandria;

an FLSA claim pending in the United States District Court for the Eastern District of Virginia, styled Alexandria Committee of Police, Local 5, et al. v. the City of Alexandria,

and pursuant to Section 2.2-3711(A)(3) of the Code of Virginia, for the purpose of

discussing the acquisition of real property for a public purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the City.

Woodson/Cleve 6-0 (Speech) 9:48pm

POST EXECUTIVE SESSION MOTIONS

Mister Mayor, I move that city council reconvene in open session.

Cleve/Woodson 4-0 (BE, CE, DS) 10:25

Mister Mayor, I move that city council

1. authorize the city attorney to settle the three claims which were the subject of the executive session along the lines discussed in the executive session.

Woodson/Cleve 5-0 (BE, DS)

Mister Mayor, I move that the city council adopt the following resolution:

[RESOLUTION NO. 2044]

WHEREAS, the Alexandria City Council has this 24th day of September, 2002, recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

WHEREAS, § 2.2-3712 of the Code of Virginia requires a certification by the city council that such executive session was conducted in accordance with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the city council does hereby certify that, to the best of each member's knowledge, only public business matters that were identified in the motion by which the executive session was convened, and that are lawfully exempted by the Freedom of Information Act from the Act's open meeting requirements, were heard, discussed or considered by council during the executive session.

Woodson/Cleve 6-0 (BE)

Mister Mayor, I move that we adjourn.

Pepper/Cleve 6-0 (BE) 10:28

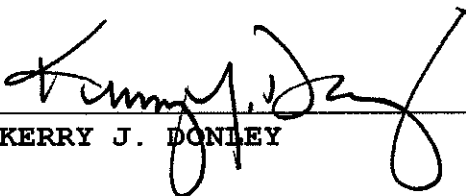
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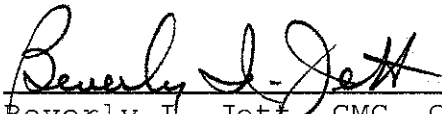
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ADOPTED: September 24, 2002


KERRY J. DONLEY MAYOR

ATTEST:


Beverly T. Jett, CMC City Clerk